

Meeting Agenda March 9, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, March 9, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation of Sustainable Silicon Valley and the Partnership Process – Sally Tomlinson, Executive Director
 - 2.1.1 Consideration of the Town's Participation in Sustainable Silicon Valley as a Pledging Partner
 - 2.2 Appointments to the Emergency Communications Committee
 - 2.3 Appointment to the Parks and Recreation Committee
3. PLANNING COMMISSION REPORT
 - 3.1 Notification of Planning Commission Approval: Lands of Graham, 2344 Old Page Mill Road (#238-05-ZP-SD): Request for a Site Development Permit for a 682 square foot Addition; Major Remodel including 236 square feet added to the Second Story (no proposed change to the height of the building); Alterations to the Existing Driveway, and Request for a Minimum Setback of 10' from the top of Matadero Creek Bank (25' is the minimum per Section 10-2.702(e) of the Site Development Code.) CEQA Status-Categorically Exempt per 15301(e). Appeal Deadline: March 10, 2006

4.11 Award of Contract: Engineering Design Services for Pine Lane Sanitary Sewer Diversion Project at Foothill Expressway – Reso #_____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Implementation of Strategic Conservation Goals

5.1.2 Bringing Public Education Back to the Hills

5.2 Underground Project Status Report

5.3 Update on General Plan Review

5.4 Update on Town-Wide Tree Survey

5.5 Survey of Local Ordinances for Protecting Trees and Abating Hazardous Trees

5.6 Arastradero Traffic Signals Update (Mayfield Project)

5.7 Consideration of Amended Agreement for Maintenance by Los Altos Hill's Horsemen's Association (LAHHA) of Town Ring Facilities Owned by the Town of Los Altos Hills and Consideration of 2000 Per Capita Bond Act Application for Ring Improvements

6. NEW BUSINESS

6.1 Request for Approval of Professional Services Agreement with Avery Associates a Management Consulting Firm

6.2 Discussion of Stanford Funding of the S1-C Trail Segment in Los Altos Hills

6.3 Consideration of a Joint City Council Meeting – Town of Los Altos Hills and City of Los Altos

6.4 Consideration of Event Date for the Los Altos Hills Volunteer Dinner

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Status Report by Councilmember Jones of the Ad Hoc Committee on Recreational Facilities on Discussions with the Friends of Westwind

7.2 Consideration of Sponsorship of Earth Day Activities – Chris Vargas,
Pathways Committee

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of City Council Request to the Los Altos Hills County Fire District to Increase their Annual District Wide Fuel Management Program (S.P. McClenahan –contractor) – Councilmember Mordo

9.2 Consideration of Letter in Support of Santa Clara Valley Water District Enabling Act Amendments – Councilmember O'Malley

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Consideration of Rezoning of Unincorporated San Antonio Hills Area: 82 Parcels (19.99 Acres) East of the Town of Los Altos Hills and South of the City of Los Altos, Generally between Magdalena Avenue and Eastbrook Avenue including Spalding Avenue, Par Avenue, Winding Way, Putter Avenue, and Putter Way and Consideration of Adoption of Negative Declaration: File #234-05-ZP

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8

Property: 27210 Altamont Road (APN 182-21-016)

Agency Negotiators: Carl Cahill and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Verizon Wireless by Cellco Partnership

Under Negotiation: Terms and Conditions for Lease of Property

CLOSED SESSIONCONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956: 1 case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.